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ARMITAGE TECHNOLOGIES HOLDING LIMITED

(萬達資訊科技控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8213)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Armitage Technologies Holding Limited (the “**Company**”) has noted the increases in the price and trading volume of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such increases.

The Board further announces that the Company has received from First Glory Holdings Limited (“**First Glory**”), its controlling shareholder, on 16 April 2010 a conversion notice pursuant to which First Glory has exercised the conversion rights attached to a convertible bond issued by the Company to First Glory (“**Convertible Bond**”) to the extent of HK\$13,000,000 at the conversion price of HK\$0.065 per share, which will be converted into 200,000,000 new shares of the Company (“**Conversion Shares**”). Such Convertible Bond was issued by the Company pursuant to a subscription agreement dated 22 December 2009 entered into between the Company and First Glory (“**Subscription Agreement**”), the details of the Subscription Agreement are disclosed in the joint announcement of the Company and First Glory dated 7 January 2010. Immediately after the issue of the Conversion Shares, the total number of shares held by First Glory in the Company will be increased from 432,845,290 shares to 632,845,290 shares, representing approximately 65.22% of the total issued share capital in the Company as enlarged by the issue of the Conversion Shares. Mr. Tang Sing Ming Sherman, an executive director of the Company and the chairman of the Board, is the sole legal and beneficial owner of First Glory.

Save as disclosed in this announcement, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of price-sensitive in nature.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board of
Armitage Technologies Holding Limited
Tang Sing Ming Sherman
Chairman

Hong Kong, 19 April 2010

As at the date of this announcement, the Company’s executive directors are Mr. Tang Sing Ming Sherman, Mr. Lee Shun Hon, Felix; and the independent non-executive directors are Mr. Bhanusak Asvaintra, Mr. Chan Kam Fai Robert and Mr. Chung Kwok Keung Peter .

This announcement, for which the directors (the “Directors”) of Armitage Technologies Holding Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.

** For identification purpose only*